

A G E N D A

**BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY**

**FEBRUARY 7, 2002
5:00 P.M. (EST)**

INVOCATION Rev. Chuck Beighle, Memorial Baptist Church

ROLL CALL

MINUTES January 2 Special Meeting, January 7 Work Session,
January 10 Regular Meeting, January 25 Special Meeting

VISITORS

ORDINANCES

1. Fire Public Education Officer
(Ord. 1 has first reading)
2. Amendment, 2001-02 General Fund Budget
3. Amendment, Physical Fitness Standards, Police & Fire
4. Amendment, Solid Waste Collection Regulations

RESOLUTION 1. Industrial Park Day Care Center

MISCELLANEOUS

1. **Bids/Contracts/Grants/Other**
 - Bid Authorizations
 - a. Uniforms/Uniform Accessories, Police Dept.
 - b. Yard Waste Disposal, Public Works
 - Bid Award
 - c. Cruisers, Police Dept.
 - Contracts
 - d. Landfill Disposal, Public Works
 - e. Sewer Extension, Chiller Plant, State Capitol Grounds
 - f. Agreement, Parks and Recreation Master Plan
 - Grants
 - g. Application, EMS Grant for Ambulance, Fire Dept.
 - h. Green Space Restrictions, City-owned properties, 97 Flood
 - i. Construction/Bids, Streetscape Phase II, Public Wks
 - Other
 - j. Payment to PVA, 2001 Property Tax Assessment, Finance
 - k. Purchase Ambulance Chassis, Fire Dept.
 - l. Quitclaim Deed, Habitat for Humanity

2. Personnel

3. Board Appointments

OLD BUSINESS

NEW BUSINESS

CITIZEN COMMENTS (Non-agenda items)

ADJOURNMENT